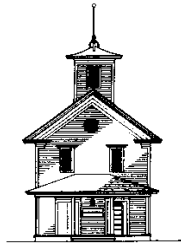


Madeline Island Public Library
Library Board Meeting
Official Minutes of Jan. 10, 2013
6:09 PM at the library



These minutes approved as of _____

Kimberly Jones – El Presidente'

PRESENT: Ludlow North, Kimberly Jones, Becky Hogan, Holly Tourdot, Connie Ross, Madelaine Karwoski, Elizabeth Ellis, Kris Carey & Seri Demorest.

ABSENT:

PUBLIC COMMENT: Kris Carey is here to discuss setting up a scholarship fund for horse camp at Hippophile Farm. She will do 3 camps this summer, [\$275. for the 4 day session] age group is 9 -13, keep this scholarship for the local community. She also has lesson packages available – 4 /\$180. Hippophile Farm is fully insured.

OTHER BUSINESS: Nothing to report.

MINUTES: Change → [Madelaine felt the 46% increase in Seri & Connie's wages paid out at 2 years at 23 % was a reasonable compromise. However felt the 46% paid out over 4 years at 11.5% was disappointing.] Motion by Kimberly to approve minutes with these changes, 2nd by Ludlow.

BILLS:

Norvado	180.59	Feature Films for Families	16.90
Hot Rod	14.97	Coastal Living	18.00
Country Gardens	19.97	WI Taxpayer	17.97
Architectural Digest	38.00	Stage North	107.00
Ace Hardware	14.99	WI Academy	20.00
Wal-Mart	173.47		

*Note: Bills paid at end of year – with board approval:

MIFL	350.00	La Pointe Gas	715.44
Amazon	1,457.23	Omer Nelson	555.96
Lake Side Products	113.35	Book World	470.25
Bremer Bank Card	597.42	Xcel Energy	182.52

Motion to approve payment of bills as presented by Becky, 2nd by Ludlow.

STRATEGIC PLAN: Begin discussion on setting up our "Friends of the Library". Elizabeth reports in: she would like to meet with Connie to clear up volunteer position description/duties/etc. She would also like to meet with Connie & Cindy to go over strategies, vision, wants and needs.

FINANCES: Connie will ask Barb for an accurate statement of our current figures – she will e-mail this to board members.

COUNTY FUNDING/FUNDS: Nothing to report.

BUDGET: Nothing to report.

BUILDING MAINTENANCE / IMPROVEMENTS: New fridge is here. Kimberly brings up discussion on replacing rug in main room; some options to consider are commissioning Island weavers and or buying some braided rugs. Will discuss this at our Feb. meeting. Connie will call Andy Rasmussen & Sons – Eco Community sustainability initiative, ask them if their solar panels could work for us, and ask them to work out a rough estimate. {Parker Electric – photo voltaic solar panels}

COLLECTIONS: Received another check from Richard Avol for \$1,726.68. Total for 2011 & 2012 is \$7,520.54.

POLICIES: Nothing to report.

PROGRAMS & ACTIVITIES: The library will host a folk dance upstairs on Feb. 15th 7:00 pm. Game night is back on Friday nights. Connie will talk to Jim Trojanowski about how we can ask for donations/ or pledges. Hippophile farm scholarship will be added to our CARP fund. MIST will go either way, ice road or windsled. Yoga will start up again – offering sessions 4 morning/week. Opera is very popular.

PROMOTION & ADVERTISING: Make sure to get our info to Steve McHugh @ Madeline Magic.

PERSONNEL/BOARD MEMBERS: Evaluation of director, to be done on Jan. 26th 11:30.

Motion to adjourn by Kimberly, 2nd by Madelaine.

Meeting adjourned 7:40 pm

Respectfully submitted by Seri Demorest.